

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on April 2, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth, Vice-Chairman
Joe Maktima
Cheri Russell
Sam Conner

MEMBERS ABSENT

Linda Card
Stanley Bahnimtewa

STAFF

Peggy Wilson, Secretary

The meeting was called to order at 4:45 p.m. The Pledge of Allegiance was recited and Sam offered an invocation. There was no excusing of the absent members.

MINUTES – December 4, 2014

The minutes of the December 4, 2014 meeting stand approved as distributed with no objection.

CALL TO THE PUBLIC

Sarah welcomed Janet Fish to the meeting and asked her to talk about several subjects on the meeting agenda.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Possible Duct Tape workshop.

Janet Fish began by describing her duct tape workshop. A discussion followed regarding the amount of materials needed, whether to buy before or having the participants bring their own, whether to charge a fee for supplies, etc. It was decided that a fee would be more practical. The age for participants was discussed.

After discussion it was decided that staff would check on the date of June 20th, from 1 to 4 pm at the Girl Scout House, or the Hubbell, for a maximum of 25 participants of 12 years old and above. The event will charge a fee and will supply the necessary tape based on the fees paid. Janet Fish suggested that a quality tape at a medium price be purchased. She will give us an idea of how much to purchase. A discussion was held as to where to purchase the tape. Cheri said she would check several places for prices.

B. Consideration of Chartwells Spring event.

Sarah advised that Chartwells is willing to do another presentation. Dates and availability were discussed. Advertisement was discussed. Sarah will check with Chartwells to see what date they determine is best for them. Staff was directed to set up the event when the date is determined and to begin advertising at that time.

(Staff has set this event for the Hubbell Building, on April 28th, from 5 to 7 pm)

C. Discussion regarding “America’s Art Parades” book of ideas for possible fund raising opportunities for the Arts Council.

Peggy advised the Commission Members that Bob from the Chamber of Commerce had specifically asked the Arts Council Members to consider spearheading a project similar to the ideas presented in the “America’s Art Parades” book handed out to each commission members. The possibilities of fund-raising, ideas of items, and other aspects were discussed. Staff was directed to put this item on the next agenda for further discussion, and to check with staff about how such a project would be handled.

D. Cake Decorating Class ideas.

(Note: this item was discussed in conjunction with Item A) Janet advised that she is interested in doing a long term project involving cake decorating classes to happen on a pre-determined schedule and covering different types of cake decorating subjects. A discussion was held regarding how to set up the classes, how often to hold them, payment either on a yearly basis, or pay as you attend, and equipment and supplies to be brought by each student, etc. The cost will need to be considered, i.e., would \$20.00 per year, or \$2.00 per session be effective, with charges for any ‘extras’, etc.

Staff was directed to check on the schedule for the Girl Scout House for the second Monday or Wednesday of each month beginning in May, in the evenings.

E. Review of “Creative Spirits” workshop, and possible reschedule of the event.

Commission Members advised that they received very positive responses from the last workshop, and that everyone who participated really enjoyed the workshop. It was felt that we should do another one in the Fall. Staff was directed to get another date.

F. Update on change in Student Members’ appointments.

Peggy advised that the student members have now been appointed as “ex officio” members only, so that that position will not be voting members, and will not count towards the quorum count.

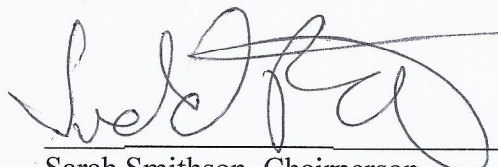
G. Matters from the Floor.

Todd suggested that the Commission Members consider designing and producing Art Council mugs to be sold as a possible fund-raising project. Staff was directed to place this item on the next agenda for further discussion.

As several Council Members will not be available for this meeting on the 16th, a vote was taken about moving the regular meeting to April 23rd instead. The vote was unanimous. Staff was directed to post a cancellation for the April 16th meeting, and to post a meeting at the regular time on April 23rd.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.


Sarah Smithson, Chairperson

ATTEST:


Peggy Wilson - Secretary